

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 4, 2003

03-1570

CITY COUNCIL BRIEFING  
CITY HALL, ROOM 6ES  
MAYOR LAURA MILLER, PRESIDING

PRESENT: [14] Miller, Hill, Loza, Garcia, Housewright, Thornton Reese, Oakley, Fantroy,  
Poss, Walne, Finkelman, Greyson, Rasansky, Lill

ABSENT: [1] Chaney absent on city business

The meeting was called to order at 9:29 a.m.

The assistant city secretary announced that a quorum of the city council was present.

Mayor Miller asked all members of the city council and the audience to stand for a moment of silence.

The pledge of allegiance was led by Alexis Weisbrod, Hockaday School.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered the city council adjourned at 5:25 p.m.

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Mayor

ATTEST:

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Assistant City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the city secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 4, 2003

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 4, 2003

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 4, 2003

03-1571

Special Presentations

At the beginning of each briefing meeting of the city council a time is set aside for the mayor to recognize special individuals or groups, to read mayoral proclamations, to confer honorary citizenships, and to make special presentations.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 4, 2003

03-1572

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

**OPEN MICROPHONE - BEGINNING OF MEETING:**

SPEAKER: Debbie Holian, 8711 Cardella Ave. **NO SHOW**  
SUBJECT: Sanitation collection

SPEAKER: Michael Simmons, 2515 Lawrence St. **NO SHOW**  
REPRESENTING: Simmons Custom Painting  
SUBJECT: Theft of services by Joseph Avina, Madie Berry and City of Dallas Housing Department

SPEAKER: J.P. Caldwell, 5734 Marview Ln.  
SUBJECT: Non-cleanup of alley by contractors

SPEAKER: Alice Escobar, 12231 Snow White Dr.  
REPRESENTING: Service, Education and Redevelopment Child Development Center  
SUBJECT: Consolidated Plan - Budget

SPEAKER: Robert Dorrell, 9027 Groveland Dr.  
SUBJECT: WRR

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: James Crouch, 8226 Triton Ln. **NO SHOW**  
SUBJECT: Drainage problem in the street and Code enforcement

SPEAKER: Nancy Hannah, 7622 Maxwell Ave.  
SUBJECT: Dallas Police Department

SPEAKER: Gene Nelson, 1820 E. Peters Colony Rd., Carrollton  
SUBJECT: Opposing frequency change on WRR

SPEAKER: Ann Gale, 9516 Livenshire Dr. **NO SHOW**  
SUBJECT: WRR frequency change

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**OPEN MICROPHONE – END OF MEETING – SPOKE IN THE LAST 30 DAYS:**

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Corruption with Dallas City Council, FBI, KKK and West Dallas Super Fund

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.  
SUBJECT: The Committee to Honor J.B. Jackson Jr., and Elsie Faye Heggins

SPEAKER: Frank Ward, P.O. Box 50694  
SUBJECT: The City of Dallas and community at risk

SPEAKER: Jurline Hollins, 2832 Marjorie Ave.  
SUBJECT: Petition requirements, Discrimination/ Okpa campaign under Bell, Mayor recall under the Texas Election Code

SPEAKER: Harbi Hassan, 1440 N. Britain Rd., Irving  
REPRESENTING: Association of United Taxi Cab Operators  
SUBJECT: Taxi cab insurance crisis

**NO SHOW**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 4, 2003

03-1573

Item 1: Approval of Minutes of the May 21, 2003 City Council Meeting

Councilmember Walne moved to approve the minutes.

Motion seconded by Councilmember Poss and unanimously adopted. (Chaney absent on city business)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 4, 2003

03-1574

Item 2: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

There were no consideration of appointments to boards and commissions.



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 4, 2003

03-1575

Item 3: **May 31, 2003 Runoff Election**

- \* Receive report of the ad hoc City Council canvassing committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the May 31, 2003 runoff election for Member of Council, Place 9 - Financing: No cost consideration to the City

The committee appointed to canvass the returns of Saturday's election, Councilmember Thornton Reese, chair, Deputy Mayor Pro Tem Loza and Councilmember Rasansky, make the following report to the full council. Each of the city councilmembers received a copy of the report.

The City Council Runoff Election was called to elect 1 member to the City Council (Place 9) for the term beginning June 11, 2003:

On the basis of the statement of the returns of the election, Councilmember Thornton Reese, chair, Deputy Mayor Pro Tem Loza and Councilmember Rasansky find that the following candidate received the majority of the votes cast by the qualified voters of the individual city council district participating in the runoff election:

**For City Council Place 9                      Gary Griffith was elected.**

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Chaney absent on city business)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 4, 2003

03-1576

Briefings: A. Consolidated Plan Budget Amendments

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 4, 2003

03-1577

Briefings: B. FY 2003-04 Budget Overview -Water Utilities

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 4, 2003

03-1578

Briefings: C. Community Court

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 4, 2003

03-1579

Briefings: D. FY 2003-04 Employee Health Benefits

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 4, 2003

03-1580

Briefings: E. FY 2003-04 General Fund Budget Outlook

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 4, 2003

03-1581

Briefings: F. FY 2003-04 General Fund Budget Outlook (for information only)

- 1) City Manager's Office
- 2) Housing
- 3) Office of Cultural Affairs and WRR FM Municipal Radio
- 4) Code Compliance
- 5) Library
- 6) Human Resources

The briefing of these items were postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 4, 2003

03-1582

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Robert Choice v. City of Dallas, Cause No. 02-05579-E
- Clyde Robert Francis v. City of Dallas, et al., Civil Action No. 3:02-CV-1875-H
- City of Dallas, Texas, Plaintiff and Counter-Defendant v. Redbird Development Corporation, and First Redbird Development Corporation, Defendants, Counter-Plaintiffs, and Third-Party Plaintiffs, Dwaine R. Caraway, Vernon H. Jordan, and DFW Contractors, Third-Party Defendants, Cause No. DV99-08817-K

A closed session was held as authorized by Chapter 551, "OPEN MEETINGS," of the Texas Open Meetings Act) to discuss the following matters:

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Robert Choice v. City of Dallas, Cause No. 02-05579-E
- Clyde Robert Francis v. City of Dallas, et al., Civil Action No. 3:02-CV-1875-H

No other matters were discussed during the closed session.



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EXHIBIT C